## Marengo Township Regular Meeting Minutes Tuesday, November 29, 2022, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Clerk Doreen Van Sickle, then turned meeting over to Trustee Todd Hazel, at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain(absent), Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the agenda. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon, to approve the <u>Regular Meeting Minutes</u>, October 25, 2022. Motion passed. Motion made by Duane Hoffman, seconded by Carole Tabiadon, to approve <u>Special Meeting Minutes</u>, November 14, 2022. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to <u>approve the bills</u> as paid for November 2022, amounting to \$22898.52. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported runs have dropped off; replaced modem & software; delayed approval for new ambulance chassis; Clarendon township donated \$7K for body amour, etc.

Fire Report – Chief Art Blight reported 25 runs, 2 training session for the month.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the runs, trainings, and expenses in the amount of \$9649.97, and to approve new sign for J Dr N Substation @\$600, 2 updated pagers @\$1680, and updated carbon monoxide detector @\$146. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to <u>approve reappointment to Planning Commission</u>, <u>Jerry Buller (2025)</u>, and <u>Greg Shippell (2025)</u>. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution 2022-14 Snow Plowing</u>, 4 Seasons Lawn & Snow, 5700 17 Mile Rd, Marshall, MI, Jay Lewis, owner. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Handout balance totals charts; tax collection will begin for Winter Taxes.

Clerk Report – Comments on successful November election, new statewide Election Proposal, Security camera system to be installed Dec 1&2, possible new cemetery signs, 3 PreTrial hearings were met.

Planning Meeting: Next regular meeting December, 6 pm., Townhall.

Motion for Adjournment, 7:45 p.m., by Duane Hoffman, seconded by Carole Tabiadon and passed.

Respectfully Submitted,			
1		 20 am	
Doreen Van Sickle, Clerk	Written December 1, 2022	Approved	
Boleon van Steme, Clare			